

MINUTES  
VILLAGE OF ROCKYFORD  
REGULAR MEETING  
March 12, 2025  
7:00 PM

ATTENDANCE: Mayor Darcy Burke  
Councillors April Geeraert  
Leah Smith  
Tyler Henke  
William Goodfellow

Administration Lori Miller

1. CALL TO ORDER Mayor Burke called the meeting to order at 7:00 p.m.

2. AGENDA

**RES 055-2025** Moved by Councillor Geeraert to approve the agenda with the following additions:  
8H. Drumheller and District Solid Waste Management Association  
**Carried**

3. PUBLIC WORKS REPORT

**RES 056-2025** Moved by Councillor Goodfellow to accept the report as presented.  
**Carried**

4. DELEGATIONS

A. Bert Gerritsen – paying for water with no service

5. ADOPT MINUTES

A. Minutes from February 11, 2025 Special Meeting  
**RES 057-2025** Moved by Councillor Henke to approve the minutes as presented.  
**Carried**

B. Minutes from February 12, 2025 Regular Meeting  
**RES 058-2025** Moved by Deputy Mayor Smith to approve minutes as amended.  
**Carried**

C. Minutes from February 18, 2025 Special Meeting  
**RES 059-2025** Moved by Mayor Burke to approve minutes as presented.  
**Carried**

6. FINANCIAL REPORTS

A. Bank Reconciliation February – Chequing account  
**RES 060-2025** Moved by Councillor Geeraert to approve as presented.  
**Carried**

B. Bank Reconciliation February – T Bill account  
**RES 061-2025** Moved by Councillor Goodfellow to approve as presented.  
**Carried**

Councillor Geeraert left the meeting at 7:37 p.m.

Councillor Geeraert returned to the meeting at 7:40 p.m.

7. UNFINISHED BUSINESS

A. Yolo Nomads  
**RES 062-2025** Moved by Councillor Henke to direct Administration to contact Standard and Hussar to discuss Yolo Nomad and the possibility of a Three Village

Mayor   
Administrator 

meeting to discuss the possibility of doing a joint marketing campaign.  
**Carried**

8. NEW BUSINESS

A. Bert Gerritsen – appeal charges when no service available

**RES 063-2025** Move by Deputy Mayor Smith to find the exact date that the leak was detected at Bert's Small Engine Service and credit the water flat rate from that point until now. No further water charges should be incurred until the water service is reinstated.

**Carried**

B. Bylaw 2025-002 Municipal Credit Card Borrowing Bylaw

**RES 064-2025** Moved by Councillor Geeraert to give first reading to Bylaw 2025-002.

**Carried**

**RES 065-2025** Moved by Councillor Goodfellow to give second reading to Bylaw 2025-002.

**Carried**

**RES 066-2025** Moved by Councillor Henke to give unanimous consent to move to third reading of Bylaw 2025-002.

**Carried**

**RES 067-2025** Moved by Mayor Burke to give third and final reading to Bylaw 2025-002.

**Carried**

C. Bylaw 2025-003 ATCO Agreement Bylaw and ATCO Agreement

**RES 068-2025** Moved by Deputy Mayor Smith to give first reading to Bylaw 2025-003, maintain the current ten (10) year term and 30% franchise fee.

**Carried**

D. Human Resources Policy Manual Review, PM041-PM045

**RES 069-2025** Moved by Mayor Burke to approve the policy manual as presented and schedule for review again in 2027.

**Carried**

E. Collaboration Meeting Review/Discussion

**RES 070-2025** Moved by Deputy Mayor Smith that we move forward with collaboration with Standard, Hussar and Strathmore. Council and staff are to work together to suggest items that we can collaborate on.

**Carried**

F. Operating Budget 2025

**RES 071-2025** Moved by Councillor Geeraert to increase the interim operating budget by \$100,000.

**Carried**

G. Capital Budget 2025-2029

**RES 072-2025** Moved by Councillor Henke to approve the budget with the following amendments:  
Move the \$50,000 from Main Street Sidewalk & Lighting to Sidewalks & Paving.  
Increase the amount for the utility trailer to \$6,000.00


**Carried**

H. Drumheller and District Solid Waste Management Association

**RES 073-2025** Moved by Mayor Burke to direct Administration to draft a letter to DDSWMA outlining our concerns with habitual contractor problems And request to know how they are addressing these issues.

**Carried**

Mayor  
Administrator

  
AM